inutes of Meeting/Jefferson County Veterans Service Commission/ December 27th, 2012 Held in room 112 of Jefferson County Courthouse, Jefferson, Wisconsin

Minutes of the December 27th, 2012 Meeting of the Jefferson County Veterans Service Commission

Call to order: at 10:00pm.

Roll Call:

Present:

Tim Finn, Bill McPhereson, Ron Buchanan, Gary Petre, Yvonne Duesterhoeft

Absent/Excused:

Jack Standley, Michael Clish,

Review of Agenda: acceptable as is

No public comments:

Approval of Minutes from meeting of December 9th, 2011. Motion by Buchanan and second by McPhereson to approve the minutes as written. Unanimous approval.

Reviewed aid granted in 2012: Most of the aid provided was in the form of food and gas gift cards. The exceptions were a payment of \$160 to WE Energies and a payment of \$200 to St. Vincent de Paul to help a Veteran purchase a power-chair. There remains a total of \$750 in food and gas cards in the VSC fund as of 12/27/2012. Motion by Buchanan, second by McPhereson to approve \$2,507.48 of aid granted to Jefferson County Veterans in 2012 . Unanimous approval.

Reviewed of 2013 VSO Budget: The budget was reviewed and it was noted that the profits of future donations for memorial bricks would go to support the Veterans Service Commission fund.

Discussed upcoming fundraising events/private donations: A spreadsheet was presented detailing donations made to the Veterans Service Commission in 2012.

Next meeting date: A consensus was reached to tentatively schedule the next annual meeting on Friday, December 27th, 2013.

Meeting adjourned at 10:30am